

City Hall, City of Lodi
Monday, June 16-1924

The regular meeting of the Board of Trustees of the City of Lodi for the third Monday in June was called to order at 8.15 o'clock by the President; Trustees Hale, Mettler, Roach, Shattuck and Spooner present. None absent.

The minutes of the preceeding regular meeting held June 2nd were read, approved as read and so endorsed by the President.

No persons appearing before the Board, the order of public hearings was passed and the Board proceeded to view the detailed assessment diagrams prepared in the matter of the improvement of portions of Garfield Street, Central Avenue and Harold Street as undertaken in pursuance of Resolution of Intention No. 67 and of a portion of Central Avenue as improved under Resolution of Intention No. 68; the said diagrams were approved by the passage of Resolutions No. 454 and 456 :-

RESOLUTION No. 454

RESOLUTION APPROVING DIAGRAM SHOWING DISTRICT AFFECTED AND BENEFITED BY THE IMPROVEMENT OF PORTIONS OF CENTRAL AVENUE, GARFIELD STREET AND HAROLD STREET AND TO BE ASSESSED FOR THE COST AND EXPENSES OF THE SAID IMPROVEMENT.

RESOLVED, that the diagram prepared and submitted by L.F. Barzellotti, City Engineer, showing the district affected and benefited by the improvement of, and to be assessed to pay the cost and expenses of the improvement of portions of Central Avenue, Garfield Street and Harold Street, (as described in Resolution of Intention No. 67 of the Board of Trustees of the City of Lodi, passed November 26th., 1923), be and the same is hereby approved and the City Clerk is hereby directed to endorse said approval on said diagram and deliver the same to the Superintendent of Streets

(The foregoing resolution was passed by the assenting votes of Trustees Mettler, Shattuck, Hale, Roach and Spooner)

RESOLUTION NO 456

RESOLUTION APPROVING DIAGRAM SHOWING DISTRICT AFFECTED AND BENEFITED BY THE IMPROVEMENT OF A PORTION OF CENTRAL AVENUE AND TO BE ASSESSED FOR THE COST AND EXPENSES OF SAID IMPROVEMENT.

RESOLVED, that the diagram prepared and submitted by L.F. Barzellotti, City Engineer, showing the district affected and benefited by the improvement of, and to be assessed to pay the cost and expenses of the improvement of a portion of Central Avenue, as described in Resolution of Intention No. 68 of the Board of Trustees of the City of Lodi passed January 21st., 1924), be and the same is hereby approved, and the City Clerk is hereby directed to endorse said approval upon said diagram and deliver the same to the Superintendent of Streets.

(the foregoing resolution was passed by the assenting votes of Trustees Hale, Shattuck, Mettler, Roach and Spooner)

COMMUNICATIONS:

The Clerk read portions of correspondence between Supt. Henning and Mr. Samuel Kahn of the Western States Gas and Electric Company whereby the power rate at the sewage disposal plant was materially lowered by the re-establishment of readings based on simultaneous maximum demand.

C.O. Anderson applied for a position at the City Pumping station; application ordered filed.

Reports of the Fire Chief and Secretary of the Fire Department were read and ordered filed together with the inventory of fire apparatus on hand therewith submitted.

Eleven building permits at a total cost of \$6,575.00 were granted; the application of Wong Fook to construct a frame addition to a brick building at 10 S. Main Street was denied and as the Board was informed that the building was partly constructed; the Clerk was instructed to notify the owners of the premises that the same should be immediately removed.

Bills amounting to ^{3,255.45}~~\$3,224.53~~ were allowed and ordered paid on motion of Trustee Mettler. *JFB*

On motion of Trustee Shattuck, seconded by Trustee Mettler, City Attorney Glenn West was instructed to take the necessary steps to quiet title to the City's pump site in lot 9, block 2 of the Lodi Barnhart Tract.

On motion of Trustee Hale, the Board adjourned until 8 o'clock P.M. of Monday, June 23rd., 1924.

Attest: *J. F. Berkeley*
City Clerk.

The foregoing minutes were read and approved with correction at an adjourned meeting of the Board held Monday June 23-1924.

A. G. Sproul
President of the Board.